

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 2, 2009
6:30 P.M.**

- I. Call to Order**
- II. Invocation/Pledge of Allegiance**
- III. Adjustments/Approval of Agenda**
- IV. Public Comments**
- V. Approval of Consent Agenda**
 - A. **Minutes**
 - 1. January 5, 2009 Regular Meeting Minutespg. 1-19
 - B. **Tax**
 - C. **Finance**pg. 20-21

Fund	Description	Code	Increase	Decrease
DSS Fund	State Revenues – Restricted	145310-332000	\$50,000	
DSS Fund	Crisis Intervention	145310-449904	\$50,000	

The budget amendment above is to appropriate additional state revenues in Social Services Crisis Intervention.

- D. Sponsorship of NC Coastal Local Governments Annual Meetingpg. 22
- E. CIS Quarterly Progress Report for Parenting Education Program pg. 23-25
- F. Planning/Community Development – Crisis Housing Assistance Fund (CHAF) Extension... pg. 26-28
Staff requests to approve the Crisis Housing Assistance Fund (CHAF) deadline revision of March 31, 2009.
- VI. Presentation**
 - 1. **2009 Legends Tournament Ocean Ridge Plantation (Stan Rogoff)**pg. 29
 - 2. **Storm Readiness Award (Steven Pfaff)**pg. 30-40
 - 3. **Distinguished Budget Presentation Award (Marty Lawing)**pg. 41-45
 - 4. **Brunswick County Voluntary Agricultural District Board Annual Report (Al Hight)**...pg. 46-53
 - 5. **Public Health Ronald H. Levine Legacy Award**pg. 54-56

VII. Public Hearing

1. **Planning – Map Amendment Z-08-633 Second Reading & Adoption (Leslie Bell)**pg. 57-66
Planning Staff Recommends denial to C-LD (Commercial Low Density)
Planning Board recommends approval to C-LD (Commercial Low Density) [unanimous 7-0].

VIII. Administrative Report

1. **Planning/Community Development – USDA Housing Preservation Grant (HPG) Rehabilitation Contract (Louise McGarva)**pg. 67-77
Staff recommends approving USDA Housing Preservation Grant Rehabilitation Grant Contract Award.
2. **Finance – Martin Starnes & Associates CPAs, P.A. Audit Contract Renewal (Ann Hardy)**pg. 78-91
Staff recommends approving Audit Contract with Martin Starnes & Associates, CPAs, P.A. for Fiscal Year Ending June 30. 2009.
3. **Finance – Sunset Beach Wastewater Collection System Financing (Ann Hardy)**pg. 92-129
Staff recommends approving the Letter of Engagement for Investment Banking Services related to Capital Financing for the Sunset Beach Assessment as presented.
4. **Finance – Calabash Wastewater Collection System Financing (Ann Hardy)**pg. 130-170
Staff recommends approving the Letter of Engagement for Investment Banking Services related to Capital Financing for the Calabash Collection System Project and other recommendations related to the Assessment as presented.
5. **Utilities- Change Order # 2 Increases with Seaside Utilities in the amount of \$13,347.03 (Jerry Pierce)**pg. 171-185
Staff recommends approving Change Order No. 2 to the Contract of Seaside Utilities as presented.
6. **Utilities – Sewer Service Agreement between Brunswick County and CTC Brick Landing (Jerry Pierce)**pg. 186-200
Staff recommends approving the Sewer Service Agreement between Brunswick County and CTC Brick Landing.
7. **Engineering Services Agreement Tripp Engineering, PC Phase 4 RiverSea Plantation (Jeff Phillips)**pg. 201-222
Staff recommends approving Professional Services Agreement with Tripp Engineering, P.C. and the Associated Capital Project Ordinance and FY 2008-09 Budget Amendment Contingent upon Receipt of the Performance Bond Payment.
8. **Administration – FY 2008-2009 2nd Quarter Goals Progress Report (Marty Lawing)** ...pg. 223-236
Staff recommends receiving the Second Quarter Goal Report as information.

IX. Board Appointments

1. **Brunswick County Nursing Home and Adult Care Home Community Advisory Committee (2 at- large appointments)**.pg. 237
2. **Brunswick County Marine Fisheries Advisory Board (District 3, & District 4 appointments)**.pg. 238
3. **Southeastern Economic Development Commission (1 appointment)**pg. 239
4. **Criminal Justice Partnership Program (3 appointments)**pg. 240-241

X. County Attorney's Report

1. **Deed of Dedication for Water & Sewer Lines for Crossroads at Carolina Shores (Huey Marshall)**pg. 242-251
2. **Deed of Dedication for Water Lines for Rutledge Subdivision, Lots 98-167 (Huey Marshall)**pg. 252-259

XI. Other Business/Informal Discussion

1. **County Manager Report**

XII. Adjournment